## P08000012597

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PEGRETARY OF STATE PEANASSEE/FLORING

IN 172



June 1, 2009

MANUEL VIOTA MOTIVATOR REAL ESTATE, INC. 3150 BILL BECK BLVD KISSIMMEE. FL 34744

SUBJECT: MOTIVATOR REAL ESTATE, INC.

Ref. Number: P08000012597

We have received your document for MOTIVATOR REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00018269

SECRETARY OF STATE TALL AHASSEE, FLORIDA

00:8 MA TI NUL 800S

RECEIVED

## **COVER LETTER**

**TO:** Amendment Section . Division of Corporations

NAME OF CORPORATION: Hotiu	ator Real Estate Inc.
DOCUMENT NUMBER: PO8	000012597
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
M	Name of Contact Person
<i>\</i>	Hotwator Rosal Estato Inc. Firm/Company
<i>```</i>	Address
	City/State and Zip Code  AULOTA CPRTC. NET  sed for future annual report notification)
For further information concerning this matter	r, please call:at (787) 399-7114
Name of Contact Person	Area Code & Daytime Telephone Number
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	made payable to the Florida Department of State:  \$\Bigsquare \\$43.75\ \text{Filing Fee & Gertified Copy (Additional copy is enclosed)} \Bigsquare \\$52.50\ \text{Filing Fee Certified Copy (Additional Copy is enclosed)} \Bigsquare \\$60 \Bigsquare \\$70 \Bi
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

	ιο,	•
	Articles of Incorporation	<b>~</b> .
	of .	no FILED
Motivato	2 Roal Estate, Inc.	TOPERETOR PM 4:2:
	currently filed with the Florida Dept. of State)	TATERETADU 4:23
Po	TP25100008	TE HASSEE FI SATE

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

TTM at Osceola,		The
e must be distinguishable and contain reviation "Corp.," "Inc.," or Co.," or the	the word "corporation," "compan edesignation "Corp," "Inc," or "Co	y," or "incorporated" or o". A professional corpora
e must contain the word "chartered," "pro	ofessional association," or the abbre	viation "P.A."
Enter new principal office address, if app		
ncipal office address <u>MUST BE A STREE</u>	ET ADDRESS )	
Enter new mailing address, if applicable		
Mailing address <u>MAY BE A POST OFFI</u>	CE BOX)	***************************************
		enter the name of the
		enter the name of the
		enter the name of the
new registered agent and/or the new regi		enter the name of the
new registered agent and/or the new regi		enter the name of the
new registered agent and/or the new regi  Name of New Registered Agent:	stered office address:	
new registered agent and/or the new regi	stered office address:	, Florida
	(Florida street address)	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Address</u> **Type of Action** <u>Title</u> Name ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 21, 2009
Effective date if applicable: June 1, 2009
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"  (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated June 1, 2009
Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Manuel Viola
(Typed or printed name of person signing)
Proxidat
(Title of person signing)